

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061113

Entity Name: 145 GRAND AVENUE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1617 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

145 GRAND AVENUE
CORAL GABLES, FL 33133

Current Mailing Address:

1617 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

3699 LOQUAT AVENUE
COCONUT GROVE, FL 33133

FEI Number: 65-0934014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, ANTHONY R JR.
1617 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PARRISH, ANTHONY R JR.
3699 LOQUAT AVENUE
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARRISH, ANTHONY R JR.
Address: 1617 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VS () Delete
Name: BENITEZ, YSMAEL M
Address: 6105 SW 74 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARRISH, ANTHONY R JR.
Address: 3699 LOQUAT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY PARRISH

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04/14/2009

Electronic Signature of Signing Officer or Director

Date